

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 3, 2013, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman Valerie Joh
Alderman Mike McIntire

Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Comptroller

1. **CALL TO ORDER:** 4:35 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: John Clark and Jantry Shupe

***NOTE:** Item VI.B.2 from the regular business meeting agenda was discussed, out of order, at this time. The regular work session agenda resumed thereafter.*

3. WORK SESSION TICKLER. Alderman Segelhorst asked if it was too late to add vehicle charging stations at the new welcome center in light of the recent green drive expo. Assistant Public Works Director Michael Thompson stated that although they will not be installed initially, it is wired for future installation. City Manager Campbell gave an update on the purchase of the Food City lot for the carousel project. Mayor Phillips commented on the recent story about the high school stadium renovation and the increased projected cost. Discussion ensued. Assistant to the City Manager Chris McCartt provided an update on the Aquatic Center, noting the good turnout and positive comments received thus far. Street Superintendant Ronnie Hammonds also gave a report on the successful first day of automated recycle pickup, noting only a few minor glitches and lots of positive feedback from customers.

4. REVIEW OF AGENDA ITEMS ON THE JUNE 4, 2013 REGULAR BUSINESS MEETING AGENDA. City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.AA.2 Public Hearing and Consideration of an Ordinance to Adopt the FY13-14 Budget (AF: 147-2013). City Manager Campbell presented information on this item, pointing out the only changes made since being presented originally was the additional money for paving projects as well as for the school system. Superintendant of Schools Dr. Lyle Ailshie also provided further details regarding some changes made to the school budget in an effort to balance it. Some discussion followed.

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VI.AA.3 Public Hearing and Consideration of an Ordinance to Adopt the FY12-13 Water Fund Budget (AF: 145-2013). City Manager Campbell stated there have been no changes to this item or the following item since it was presented to the Board.

VI.AA.4 Public Hearing and Consideration of an Ordinance to Adopt the FY13-14 Sewer Fund Budget (AF: 146-2013). See Item VI.AA 3.

VI.B.2 Consideration of an Ordinance Amending Court Costs for City Court (AF: 156-2013). Judge McClellan and Lt. Kyle Carter presented information on this item and the maintenance expenses involved with the court system. The judge stated the fee increase would be designated for court security and would be paid for by those who use it.

VI.B.7 Consideration of a Resolution to Amend the Contract with Denark Construction in Order to Add Additional Parking Spaces at the Kingsport Aquatic Center and Consideration of a Budget Ordinance to Appropriate the Necessary Funding (AF: 152-2013). Assistant to the City Manager Chris McCartt gave a presentation on this item. He stated this would provide an additional 70 parking spaces and a sidewalk, noting that currently overflow customers are parking in the grass. Some discussion followed and it was noted the agreement with the YMCA states they will pay for 20% of parking.

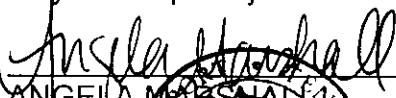
VI.D.1 Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive a Community Oriented Policing Services (COPS) Grant from the U.S. Department of Justice (AF: 144-2013). City Manager Campbell presented this item and gave information on the placement of these officers. Deputy Police Chief Quillin provided further details. Some discussion ensued.

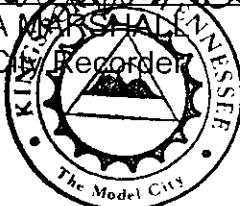
VI.D.6 Consideration of a Resolution Authorizing the Agreement of the eSchool Solutions Substitute Employee Management and Professional Development Tracking System for Schools for Kingsport City Schools and Authorize the Mayor to Execute All Applicable Documents (AF: 158-2013). David Frye, Finance Director for Kingsport City Schools, provided details on this item and answered questions from the board.

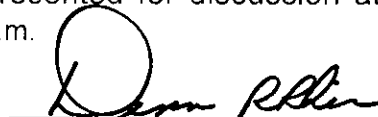
BOARD COMMENT. Mayor Phillips once again commented on the increased estimate to renovate the stadium, pointing out the similar situation with the Aquatic Center project. Alderman McIntire requested another CIP discussion before the next work session.

PUBLIC COMMENT. None.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:50 p.m.


ANGELA MARSHALL

Deputy City Recorder




DENNIS R. PHILLIPS
Mayor